Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Tuesday, January 21, 2020, 4:00 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding Alderman Jennifer Adler

Alderman Betsy Cooper Alderman Darrell Duncan Alderman Colette George Alderman Tommy Olterman Alderman James Phillips

City Administration

Chris McCartt, City Manager J Michael Billingsley, City Attorney Sidney H. Cox, City Recorder

- 1. CALL TO ORDER: 4:00 p.m. by Mayor Patrick W. Shull.
- 2. ROLL CALL: By Deputy City Recorder Marshall.
- 3. **NEIGHBORHOOD ADVISORY COMMISSION QUARTERLY UPDATE.** Mr. Ted Fields gave a presentation on this item and answered questions.
- **4. LIBRARY STRATEGIC PLAN UPDATE.** Chris Markley presented this item, highlighting the four goals in the library's strategic plan. She then answered questions from the board.
- 5. REVIEW OF AGENDA ITEMS ON THE JANUARY 21, 2020 REGULAR BUSINESS MEETING AGENDA. City Manager McCartt and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.D.5 Extend Bid Award by Amending Agreement with Promier Landscapes for Landscape Maintenance Services for 2020 (AF: 15-2020). City Manager McCartt stated this company has been maintaining at a high level for five years and staff recommends extending their services. Alderman Olterman commented he has received many compliments regarding how the city looks.
- VI.D.7 Amend Agreement with WestRock Converting Company for Recycling Services (AF: 14-2020). Assistant City Manager McReynolds provided details on this item. Discussion followed as he answered questions from the board.
- VI.D.8 Service Contract for Substitute Staffing Services with ESS Southeast LLC for Kingsport City Schools (AF: 20-2020). Jennifer Guthrie presented this item and answered questions from the board. There was considerable discussion on how this program would be implemented, sustained and deemed successful. Ms. Guthrie stated it would be into the next school year before there would be valid results.

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VI.D.9 Award Contract for Athletic Uniforms and Sports Equipment to BSN Sports (AF: 21-2020). Kingsport City Schools Finance Director David Frye pointed out this was money they were currently spending but now able to take advantage of certain things.

6. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Shull adjourned the meeting at 5:12 p.m.

ANGELA MARSHA

Deputy City Recor

Patrick W. Shull

Mayor